



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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May 25, 2010

To: Supervisor Gloria Molina, Chair
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

CONCESSION AGREEMENT EXTENSIONS - STATUS REPORT (ITEM NO. 6, AGENDA OF MAY 11, 2010)

On May 11, 2010, on motion of Supervisor Knabe, your Board instructed the Chief Executive Officer (CEO) to work with County departments to develop the parameters of a policy which allows for the extension of concession agreements in return for increased fees paid to the County without competitive bidding. Your Board also directed that both the length of these extensions, and any applicable nutrition standards related to these agreements, be considered in our analysis.

On May 17, 2010, we issued a survey to departments requesting the following information:

- Number of concession agreements;
- Name of the contract(s) and contractor(s);
- Location and a brief description of the contracted service;
- Current contract start date, termination date, and any option terms;
- Description of the potential benefits the contractor(s) may offer and potential extension periods;
- Whether the contract(s) provide products covered by Board Policy 3.115 (Los Angeles County Food Policy for Vending Machines, Fundraising, and County-sponsored meetings); and
- Any concerns or special circumstances.

"To Enrich Lives Through Effective And Caring Service"

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We anticipate survey responses to be received by May 25, 2010. We will analyze the results and will report to your Board by June 10, 2010 regarding feasibility of extending concession agreements, and the parameters for any such extension.

Please let me know if you have any questions, or your staff may contact Martin Zimmerman at 213.974.1326 or mzimmerman@ceo.lacounty.gov.

WTF:BC:MKZ
FC:JH:pg

c: Executive Office, Board of Supervisors
County Counsel
Internal Services